

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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ACCOUNTING EXAMINING BOARD SCREENING PANEL

Room 180, 1400 East Washington Avenue, Madison WI

Contact: Alfred J. Hall, Jr. (608-266-3423)

Friday, January 22, 1999

8:30 A.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

ACCOUNTING EXAMINING BOARD MEETING

Room 180, 1400 East Washington Avenue, Madison WI

Contact: Alfred J. Hall, Jr. (608-266-3423)

Friday January 22, 1999

9:00 A.M.

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (10/1/99)
4. Administrative Report
 - a. Secretary Marlene Cummings
 - b. Alfred Hall, Bureau Director
 - i. Board Roster (Jan 2000)
 - ii. Regulatory digest
 - iii. Applications Reviewed
 - iv. To Pass Folder
5. Strategic Planning
 - a. Discussion of the Uniform Accountancy Act
 - i. UAA Exposure Draft, Third Edition, Revised
 - ii. Impact Upon Wisconsin (PLEASE BRING)
 - a. "Substantial Equivalency"...Impact Upon Adoption in Wisconsin, 7/31/98, Rittel
 - b. Comparison of UAA and Wisconsin CPA Requirements, 12/2/98, Rittel
 - c. Comparison of UAA and Wisconsin CPA Requirements Regarding: 1) Non-CPA Ownership of Firms, 2) Licensure of CPA Firms, and 3) Use of CPA Title in Non-CPA Firms, 3/15/99, Rittel
 - d. Comparison of UAA and Wisconsin CPA Requirements Regarding: 1) Attest Service, 2) Experience to Perform Attest Service, 3) Safe Harbor Language, and 4) Interstate Reciprocity, 4/26/99, Rittel
6. NASBA
 - a. Focus Questions-First Set 1999-2000
7. AICPA
 8. Examination Issues
 - a. Candidate Numbers By Site
9. Practice Questions
10. Board Member Activity

- a. Election of Officers
11. Miscellaneous Correspondence/Information
12. New Business
13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
 - a. Class 1 Hearings
 - b. Monitoring Report
 - c. Stipulations
 - i. Robert K. Vanlanduyt (Whitewater, WI)
 - d. Deliberation on Stipulations That May be Signed After Printing of Agenda
 - e. Reinstatement Requests
 - f. Pending Applications
 - g. Examination Issues
14. RECONVENE TO OPEN SESSION
15. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
16. Such Other Matters as Defined by Law
17. ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.